

**NOTICE OF SPECIAL MEETING OF THE UTAH  
CHARTER SCHOOL FINANCE AUTHORITY**

**Posted December 31, 2014**

**PUBLIC NOTICE** is hereby given that the Utah Charter School Finance Authority (the “Authority”) will hold a special meeting at the office of the State Treasurer, C180 State Capitol Complex, Salt Lake City, Utah commencing at 3:00 P.M. on Monday, January 5, 2015.

One or more Members of the Authority may participate via telephonic conference originated by the Chair, and the meeting may be an electronic meeting, and the anchor location shall be as set forth above, within the meanings accorded by Utah law. In compliance with the Americans with Disabilities Act, individuals requiring special accommodations during the meeting should notify the Authority at least three working days prior to the meeting.

The agenda will be substantially as follows:

1. Approval of minutes from prior special meetings of the Authority.
2. Discussion. General policy discussion regarding the propriety of the Authority approving credit enhancement on the bonds of a school with other, unenhanced bonds outstanding and at parity with such enhanced bonds, and related matters.
3. Other Items of Business:

UTAH CHARTER SCHOOL FINANCE  
AUTHORITY

By: Richard K. Ellis  
Chair